

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
NOVEMBER 18, 2008

The Board of Public Works & Safety met in regular session on Tuesday, November 18<sup>th</sup>, 2008 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour  
Absent: None

The minutes from the last meeting were accepted as presented.

Dan Lanham, Fire Department, requested approval to donate no longer used bunker gear to the Hope Volunteer Fire Department. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval to accept a quote from C.A.S.E. Construction for the Jackson Street Storm Sewer in the amount of \$14,140.00. Judy Jackson made motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for physical improvement within Right-Of-Way for a sign to be hung at Yes Cinema, overhanging the sidewalk. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way for Smithville Digital to install fiber optic cable in the existing ducts underground on 10<sup>th</sup> Street east of Central to north on McClure Road. The work will be done from December 1<sup>st</sup> to December 5<sup>th</sup> between the hours of 8 A.M. and 5 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval to accept a bid from Signal Construction for a traffic signal at Cummins Engine Plant 1 in the amount of \$26,237.50. The bids were taken under advisement on November 5<sup>th</sup>. Judy Jackson made a motion to accept the bid and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to allow the Columbus Arts Council to place knitted tree cozies around trees downtown from January 31<sup>st</sup> to March 29<sup>th</sup>. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to restrict traffic in one lane at 17<sup>th</sup> Street South of National Road from November 19<sup>th</sup> to November 21<sup>st</sup> between the hours of 7 A.M. and 7 P.M. Excavation Plus will be working at that location on a new water tap. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Mr. Ruble requested approval for a Special Use of Right-Of-Way to close the alley from McDonalds exit on National Road to 17<sup>th</sup> Street. Excavation Plus will be placing a new sewer tap at that location and closing the alley one complete day between November 19<sup>th</sup> and November 25<sup>th</sup>. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval to release the bond for sidewalks in Shadow Creek Farms. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval to accept public improvements at Wildflower Estates for streets and related construction. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of 6 dockets of claims. Judy Jackson made motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

At this time, quotes for South Drive drainage repairs were opened and were as follows:

Kings	\$32,500.00
Milestone	43,750.00
Excavation Plus	44,280.00
C.A.S.E.	56,240.97
Best	44,885.00

Steve Ruble requested approval to take these under advisement. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

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Presiding Officer

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

Attest:

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Clerk-Treasurer of the city of Columbus, Indiana